

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY October 7, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Elaine Coles
Ted Frantz
Dan Temkin
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Stacia Schroeder, Town Engineer/ Planner
Chief Steve Burns, Medina Police

Public Attendees:

Bruce Swenson, Hunts Point resident

PUBLIC COMMENT

In mid-September a Town tree fell and caused damage to a resident's property. Hunts Point resident Bruce Swenson addressed the Council discussed the Town's current Tree Code. Separately Mr. Swenson also inquired about the Hunts Point's emergency plan. Chief Steve Burns and town staff gave a brief overview of the current updating process and future plans.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the September 9, 2019 meeting minutes, the October 7, 2019 Claims Register for check numbers 151996 through 152023 in the amount of \$58,788.52 and the September 9, 2019 Claims Register for check numbers 152053 through 152078 in the amount of \$30,489.69.

Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns announced that on October 19th Medina Police will be hosting Shredder and Drug take back day. Hunts Point residents are invited to attend. He also report that there was no criminal activity reported in Hunts Point for the month of September.

Staff Report

About 3 years ago, the Department of Natural Resources conducted an inventory of Town trees but the inventory was incomplete. At the Town's request, Tree Solutions prepared a proposal to complete the inventory and produce a Tree Management Plan draft. Due to several factors the draft was never finalized. Council discussed and would like to add it as an item in the 2020 Hunts Point Budget.

Following up from last month's meeting, Town Attorney David Linehan provided more information to the Council about the affordable housing sales tax and what measures the Town needs to take claim and redirect the allotment. If the Town decides to redirect the tax a resolution would need to be passed.

Town Engineer Stacia Schroeder gave a brief presentation on the Hunts Point Lane culvert project in which she diagramed the funding, permitting and construction process.

Bellevue Fire Department:

Report not received in time for meeting.

PUBLIC HEARING: Preliminary Budget – *for discussion*

MAYOR SABEY OPENS PUBLIC HEARING AT 6:08 PM

No public comments were made.

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:09 PM

Town of Hunts Point Hazard Mitigation Plan – *for discussion*

Council reviewed and discussed with town staff.

Resolution 19-260: Amending the Town's Procurement Policy – *for adoption*

Council reviewed the proposed resolution.

Motion: Adopt Resolution 19-260 Amending the Town's Procurement Policy. Moved by Coles, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 8:04 pm to discuss potential litigation. The Council reconvened at 8:23 pm. No action was taken.

ADJOURNMENT

Motion: Adjourn the meeting at 8:25 pm. Moved by Fisher, seconded by Coles.
Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer